

**SOCIAL WORKERS SECTION  
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI  
CONTACT: KIMBERLY NANIA (608-267-7223)  
WEDNESDAY, MAY 15, 2002**

**AGENDA**

**8:15 a.m.**

**CLOSED SESSION** – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Member.

**9:00 a.m.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

Introduction: Katharine Hildebrand re: Board Member Workshop

A. Review of Draft Minutes of April 16, 2002

Presentation of Proposed Stipulation – Crystal S. Young, CSW

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion of Method Courses – Combination

C. Review Content of Form re: Social Worker Training Certificate

Review – Temporary for Basic Certification Upon Completion of Social Worker Training Certificate

Development of Rule Regulating E-Therapy

**-OVER-**

D. Discussion re: Department of Corrections CE Pertaining to Ethics

E. Class I Hearing – Kelli Geronime

**10:30 a.m.**

Discussion of How to Educate Supervisors

Report of Screening Committee

Approval of Any Speaking Engagements

Review of Correspondence and Inquiries Received by Legal Counsel

Reception for Departing Board Members in June

Training for Members on Protocols to be Followed During Hearings

Doug Knight's Nomination to ASWB for Board of Directors

Update on AB 206 – Now that it is signed, what's next?

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
29.85(1)(a)(b)(f) and (g) – 11:30 a.m.**

F. Deliberation of Proposed Stipulation – Crystal S. Young, CSW

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

G. Application Review – Michael L. Gaziano

Division of Enforcement – Case Status Report

**12:00 Noon**

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED  
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

H. Informational Items

Other Board Business

**ADJOURNMENT**